

Nominating Committee Report

Committees of the Board of Trustees, Acadia Divinity College

Approved at the Meeting of November 1, 2018

<p>Officers of the Board Kathy Watt, <i>Chair</i> Malcolm Card, <i>Vice-Chair</i> Brian MacArthur, <i>Secretary</i></p>	<p>Investment Committee Greg Cox, <i>Chair</i> Tom Rice, <i>Chair of Finance</i> James Stanley Stan Thomas Harry Gardner, <i>President</i> Matt Kimball, <i>Controller</i> John Campbell, <i>Director of Advancement</i></p>	<p>Trustee Life Committee Goldye Smith, <i>Chair</i> Beverley Gray Doreen Westera Harry Gardner, <i>President</i></p>
<p>Executive Committee Kathy Watt, <i>Chair</i> Malcolm Card, <i>Vice-Chair</i> Brian MacArthur, <i>Secretary</i> Tom Rice, <i>Chair of Finance</i> James Stanley Harry Gardner, <i>President</i></p>	<p>Advancement Committee Paul Berry, <i>Chair</i> Beverley Gray Harry Gardner, <i>President</i> John Campbell, <i>Director of Advancement</i></p>	<p>Nominating Committee Paul Berry, <i>Chair</i> Beverley Gray Goldye Smith Harry Gardner, <i>President</i></p>
<p>Finance Committee Tom Rice, <i>Chair</i> Greg Cox Brian MacArthur James Stanley Stan Thomas Harry Gardner, <i>President</i> Matt Kimball, <i>Controller</i> John Campbell, <i>Director of Advancement</i></p>	<p>Faculty & Staff Committee James Stanley, <i>Chair</i> Jacqueline Milliken Malcolm Card Harry Gardner, <i>President</i> Peter Reid, <i>CBAC Executive Minister</i> Stephen McMullin, <i>Academic Dean</i> Dorothy Hunse, <i>Faculty (retiring 2019, first term)</i></p>	<p>Building / Facilities Committee Tom Rice, <i>Chair of Finance</i> Beverley Gray Harry Gardner, <i>President</i></p>
<p>Audit Committee Tom Rice, <i>Chair</i> Greg Cox Brian MacArthur James Stanley Stan Thomas VACANT</p>	<p>Convention Relations Committee Malcolm Card, <i>Chair</i> Goldye Smith Harry Gardner, <i>President</i></p>	<p>ADC Senate (3-year term) Jacqueline Milliken (retire 2020) James Stanley (retire 2021) Doreen Westera (retire 2019) Renée Clark, <i>Alumni</i> Susan DeMont, <i>Student representative</i> Harry Gardner, <i>President (Chair of Senate)</i> Devin Johnstone, <i>Alumni</i> Stephen McMullin, <i>Academic Dean</i> Anna Robbins, <i>Faculty (retiring 2019)</i> Matt Walsh, <i>Faculty (retiring 2021)</i></p>

The Chair of the Board of Trustees is an ex-officio member of all committees with voice, but without vote except in the full Board meetings.